

Minutes
Regular Meeting of January 20, 2021
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The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, (Virtual) 301 Coleman Avenue, Waveland, MS. on January 20, 2021 at 6:30 p.m. to take action on the following matters of City business.

ROLL CALL

Mayor Smith via teleconference noted for the record the presence of Aldermen Burke (), Richardson, Lafontaine and Piazza (via teleconference), also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones. (Covid-19 Virus precautions)

MAYOR'S COMMENTS/DECLARATION OF EMERGENCY

Re: The City received \$248,485.42 in Sales Tax, The Mayor noted the City was \$121,203.86 ahead of the same period for 2019-2020 The City is currently \$33,712.95 ahead of budget for the 4-month period (October – January) this year.

Re: The Mayor said that he had planned to hold a Workshop regarding a need for Street Paving throughout the City. He said that he could not get the meeting together, and opted for providing printed maps for the Aldermen to identify the paving needs within their individual Wards.

Re: The Mayor noted that he, City Clerk Lagasse and Alderman Burke traveled to Jackson for meetings during the previous week.

ALDERMEN'S COMMENTS

Re: Alderman Burke – No Comments

Re: Alderman Richardson

- Discussed grinder pumps located on private property and an issue on Duthu Street. City Attorney Jones spoke to the issue and potential solution.

Re: Alderman Lafontaine

- Requested a list of homes that are currently on grinder pumps.

Re: Alderman Piazza

- Requested a review of discussion concerning blighted property issues.

ATTORNEY'S COMMENTS

Re: No Comment

PUBLIC COMMENTS

Re: There were no comments

CONSENT AGENDA (a -)

Alderman Burke moved, seconded by Alderman Richardson to approve the consent agenda with the removal of Items a, c and g, (deleted) and the further discussion Items k and m.

~~a. Motion to approve the Privilege License Report for the Month of December 2020, as submitted.~~

BUILDING DEPARTMENT

Re: Permits Report for the month of December 2020

b. Approve the Permits Report for the Month of December 2020, as submitted. (EXHIBIT A)

~~c. Motion to approve the Court Statistics Report for the Month of December 2020 as submitted~~

MINUTES

Re: Meeting of January 5, 2021

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d. Approve the Meeting minutes of the Regular Meeting of January 5, 2021, as submitted.

PERSONNEL/POLICE DEPARTMENT

Re: Promotion of Patrolman Patrick Crowe and Patrolman Demtrius Scott to the rank of Patrol Sergeants

e. Approve the Promotion of Patrolman Patrick Crowe and Patrolman Demtrius Scott to the rank Patrol Sergeants at an hourly rate of \$17.38 per hour beginning the next pay period, January 25th. Both will be under a six-month probationary period. This is a budgeted position.

INVOICES/NICHOLSON AVENUE IMPROVEMENTS PROJECT

Re: Pay Application No. 5 from Greater Gulf Development – Nicholson Avenue Improvements Project

f. Approve Pay Application No. 5 to Greater Gulf Development for the Nicholson Ave. Improvements Project in the amount of \$28,001.67. **(EXHIBIT B)**

~~g. Motion to approve Pay Application No. 1205-1 to PATH for the Energy Audit performed for the City of Waveland in the amount of \$30,000.00.~~

INVOICES/NICHOLSON AVENUE IMPROVEMENTS PROJECT

Re: Pay Application No. 217-043-32 from Compton Engineering – Nicholson Avenue Improvements Project

h. Approve Compton Engineering Inc. Pay Application No. 217-043-32 for the Nicholson Ave. Improvements Project in the amount of \$16,580.26 for construction oversight. **(EXHIBIT C)**

INVOICES/TIDELANDS GRANT

Re: Pay Application No. 220-033.004 from Compton Engineering – Tidelands Reporting

i. Approve Compton Engineering Inc. Pay Application No. 220-033.004 for Tidelands Reporting in the amount of \$1,300.00. **(EXHIBIT D)**

DOCKET OF CLAIMS

Re: Claims

j. Approve the Docket of Claims paid and unpaid in the amount of 1,826,395.69 dated January 20, 2021 as submitted. **(EXHIBIT E)**

~~k. Motion to approve travel for the Board of Mayor and Aldermen and City Clerk to attend the 90th Annual Conference in Biloxi, Mississippi, July 26-28, 2021.~~

AGREEMENTS/CITY HALL/UTILITY DEPARTMENT/COURT DEPARTMENT

Re: Annual Hardware and Software Support Agreement with BBI

l. Approve the annual Hardware and Software Support Agreement with BBI, Inc. For the period of 1 year (January 1, 2021 thru December 31, 2021), and authorize the Mayor's signature thereon. **(EXHIBIT F)**

~~m. Motion to spread on the minutes the receipt of Request for Proposals for the Marina and Hurricane Zeta Engineering Services and taken under advisement.~~

CEMETERY/CSX PROPERTY/EXTENSION OF CEMETERY

Re: Approve funding for purchase of land for cemetery extension

n. Approve funding in the amount of \$25,000.00 for the purchase of CSX Property for the extension of the Waveland Cemetery.

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TRAVEL/CITY HALL

Re: City Clerk Mickey Lagasse to attend the 2021 Certified Municipal Clerk Program in Hattiesburg

- o. Approve travel for City Clerk Mickey Lagasse to attend the 2021 Certified Municipal Clerk Program in Hattiesburg, Mississippi March 3-5, 2021. Cost to the City will be a registration fee in the amount of \$200.00, 3 days per diem, 3 days lodging and use of a City vehicle.

FIRE DEPARTMENT/PERSONNEL

Re: New hire Donavon Hoda as a part-time Firefighter

- p. Approve hiring Firefighter Donavon Hoda as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Firefighter Donavon is a certified Firefighter. This is a budgeted position.

COURT DEPARTMENT/POLICE DEPARTMENT

Re: Appointments to Deputy Court Clerk Positions

- q. Spread on the minutes the addition of the following Officers/Court Staff to be named as Deputy Court Clerks to be able tickets, affidavits, citations etc. being listed (Items 1-6).

- 1. Officer Michael Decelle
- 2. Officer John DeSalvo
- 3. Officer Demetrius Scott
- 4. Officer Scott Treadway
- 5. Judge (Ret.) "Jay" Lagasse (Volunteer)
- 6. Court Clerk Amanda Hall (SMPDD)

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

END CONSENT AGENDA

TRAVEL/CITY HALL

Re: Approve travel for the Board of Mayor and Aldermen and City Clerk to attend Annual MML Conference in July, 2021

- 1. Alderman Lafontaine moved, second by Alderman Burke to approve travel for the Board of Mayor and Aldermen and City Clerk to attend the 90th Annual Conference in Biloxi, Mississippi, July

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

REQUEST FOR PROPOSALS (RFP)/MARINA/HURRICANE ZETA

Re: Receipt of Requests for proposals for Engineering Services for Marina Project and Hurricane Zeta

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- m. Alderman Burke moved, seconded by Alderman Richardson to spread on the minutes the receipt of Request for Proposals for the Marina and Hurricane Zeta Engineering Services and taken under advisement.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/NICHOLSON AVENUE SIDEWALK AND BIKE PATH
PROJECT/CHANGE ORDER**

Re: Approve Supplemental Agreement with Greater Gulf Development for Nicholson Avenue Bike Path and Sidewalk project

Alderman Burke moved, seconded by Alderman Richardson to approve Supplemental Agreement No. 3 with Greater Gulf Development for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the adjustment of the air release manhole originally thought to be outside of the project. This will be at a cost not to exceed \$3250.00. (This approval will be contingent upon MDOT approval.) by approving this motion the Board makes the finding consistent with fact, that the proposed change is necessary or incidental to the completion of the work as originally bid, is commercially reasonable and not made to circumvent the public purchasing statutes, and that any increase or decrease in cost is reasonable, the entity is authorized to issue a change order. **(EXHIBIT G)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

AGREEMENTS/NICHOLSON AVENUE SIDEWALK-BIKEPATH PROJECT

Re: Approve Supplemental Agreement No. 1 with Compton Engineering Inc. –Nicholson Avenue Bike Path

Alderman Burke moved, seconded by Alderman Lafontaine to approve Supplemental Agreement No. 1 with Compton Engineering Inc. for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the Construction Engineering and Inspection as they pertaining to Greater Gulf's Supplemental Agreements 1, 2 and 3. This will be at a cost not to exceed \$15,058.01. (This approval will be contingent upon MDOT approval.) by approving this motion, the Board makes a finding consistent with fact, that the proposed change is necessary or incidental to the completion of the work as originally bid, is commercially reasonable and not made to circumvent the public purchasing statutes, and that any increase or decrease in cost is reasonable, the entity is authorized to issue a change order. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

TASK ORDER/ROAD PAVING PROJECT

Re: Task Order No. 7 from Compton Engineering for Road Paving Project

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Alderman Burke moved, seconded by Alderman Lafontaine to approve **Task Order Number 7** to Compton Engineering in an amount not to exceed \$5000.00 and to be billed as time and material. This task order will be used to evaluate and provide estimates for the proposed Waveland Road Paving Project of 2021. **(EXHIBIT I)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/CHANGE ORDER/NICHOLSON AVENUE SIDEWALK
PROJECT/JEFF DAVIS TO 6TH STREET SIDEWALK EXTENSION
Re: Supplemental Agreement for sidewalk extension Jeff Davis to 6th Streets**

Alderman Burke moved, seconded by Alderman Richardson to approve extending sidewalk from Jeff Davis to 6th St., no supplemental agreement is required, it will be an overrun of current Quantities already included in the project. This will be a participating expense and covered 80/20 through the grant that is not to exceed \$25,000.00, by approving this motion, the Board makes a finding consistent with fact, that the proposed change is necessary or incidental to the completion of the work as originally bid, is commercially reasonable and not made to circumvent the public purchasing statutes, and that any increase or decrease in cost is reasonable, the entity is authorized to issue a change order. **(EXHIBIT J)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Alderman Piazza moved, seconded by Alderman Richardson remove discussion of mechanical and electrical projects.

**EXECUTIVE SESSION
Re: Personnel Matters within the Court Department**

Alderman Burke moved, seconded by Alderman Lafontaine to approve a closed door Session to discuss Personnel Matters within the Court Department and the Utility Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Consider Executive Session

Alderman Lafontaine moved, seconded by Alderman Lafontaine Consider an Executive Session to discuss Personnel Matters within the Court Department and the Utility Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

Re: Enter Executive Session

Alderman Richardson moved, seconded by Alderman Piazza to enter Executive Session to discuss Personnel Matters within the Court Department and the Utility Department.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Richardson moved, seconded by Alderman Burke to exit Executive Session with action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

PUBLIC WORKS/UTILITY DEPARTMENT/PERSONNEL
Re: Suspension of Mr. Derric Gillum

Alderman Burke moved, seconded by Alderman Richardson to follow the recommendation of Public Works Director Bo Humphrey for the suspension of Mr. Derric Gillum for January 20th and 21st for insubordination.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

COURT DEPARTMENT/PERSONNEL
Re: Suspension of Court Clerk Rhonda Cummings

Alderman Burke moved, seconded by Alderman Lafontaine to follow the recommendation of the City Clerk for the suspension of the Court Clerk Rhonda Cummings for failure to appear at work on January 8th to be held on January 11th and 12th.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

EXECUTIVE SESSION
Re: Enter Closed Door Session regarding potential litigation

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Alderman Burke moved, seconded by Alderman Richardson Recommend to go into closed Session to determine whether or not the need to go into Executive Session because it may impair the City's strategy if it should to Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Customer issue in Utility Department

Alderman Lafontaine moved, seconded by Alderman Piazza to approve Based upon the previous action the City Attorney recommended the Board go into Executive Session to discuss a matter with a customer in the Utility Department it may impair the City's strategy if it should to Litigation.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

Re: Exit Executive Session

Alderman Lafontaine moved, seconded by Alderman Piazza to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

DEBRIS REMOVAL/HURRICANE ZETA

Re: City Clerk Lagasse said there were 166,519 yards as of earlier in the day, the debris haulers are in the middle of the second pass.

ADJOURN

Re: Adjourn Meeting at 7:48 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 7:48 p.m. in memory of Mr. Alvin Garcia.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on February 2, 2021.

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James M. Lagasse
City Clerk

The Minutes of the Regular Meeting of January 20, 2021 have been read and approved by me on this, the 2nd day of February, 2021.

Mike Smith
Mayor

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